

<p style="text-align: center;">STATE OF ARIZONA SCHOOL FACILITIES BOARD</p>

REVISED

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* PROJECTS COMMITTEE *

NOTICE OF PUBLIC MEETING

Pursuant to Arizona Revised Statutes Annotated (A.R.S.) 38-431.02, notice is hereby given to the members of the Projects Committee ("Committee"), to the School Facilities Board ("Board") and to the general public that the Committee will hold a meeting open to the public at the time, place, and location set forth below. The Committee will consider the items listed on the agenda and will take action when necessary and appropriate. The Committee reserves the right to change the order of items on the agenda, with the exception of public hearings.

Five or more members of the Board may be present during the public meeting of the Committee which would constitute a quorum of the Board. It is not the intention of the Board to conduct a meeting at the time and place of the Committee meeting and the Board will not take any legal action at the Committee meeting; however, out of an abundance of caution and in the spirit of full compliance with Arizona's Open Meeting Law, the meeting of the Committee is also being noticed as a Board meeting.

The Committee may vote to go into Executive Session for discussion of any item on the agenda pursuant to A.R.S. 38-431.03, A.1-7.

One or more members of the Committee may participate in the meeting by telephone.

DATED AND POSTED this _____ day of _____, 2001.

School Facilities Board
1700 W. Washington, Suite 602
Phoenix, Arizona 85007

By _____
Anna Stevens, Administrative Assistant
(602) 542-6501

AGENDA
PROJECTS COMMITTEE OF THE SCHOOL FACILITIES BOARD
June 7, 2001
(or immediately following the Guidelines/Assessment Committee Meeting)
Payson Unified School District
Auditorium
514 West Wade Lane
Payson, AZ 85541

1. Call to Order
2. Roll Call
3. Approval of Minutes of May 3, 2001
4. Consideration of Emergency Deficiency Corrections Projects bids, bid packages and change orders, including projects from:

◆ Pendergast Elementary

5. Consideration of 2001 Capital Plan New Construction Requests, including requests from:

◆ Cave Creek Unified
◆ Cedar Unified
◆ Concho Elementary
◆ Deer Valley Unified
◆ Florence Unified
◆ Gilbert Unified
◆ Isaac Elementary
◆ Litchfield Elementary
◆ Littlefield Elementary
◆ Mesa Unified

6. Consideration of Geographic Exception including requests from:

- ◆ Red Mesa Unified

7. Consideration of New Construction Projects review, bids, bid packages and change orders, and expansion of scope and increased project cost, including projects from:

a. Review and Change Orders

- ◆ Chandler Unified Project Number – 070280000-9999-221N
- ◆ Dysart Unified Project Number – 070289000-9999-211N
- ◆ Fowler Elementary Project Number – 070445000-9999-201N
- ◆ Gilbert Unified Project Number – 070241000-9999-242N

b. Expansion of Scope and Increased Project Cost

- ◆ Maine Consolidated Elementary Project Number- 030310000-9999-201N
- ◆ Skull Valley Elementary Project Number – 130315000-9999-201N

8. Consideration of Request for Land or Real Property Purchase, Lease, or Donation, including requests from:

a. Steps I and/or II

- ◆ Dysart Unified Project Number - 070289000-9999-004L
- ◆ Liberty Elementary Project Number - 070425000-9999-001L
- ◆ Pendergast Elementary Project Number - 070492000-9999-001L
- ◆ Tanque Verde Unified Project Number - 100213000-9999-202L

b. Step III

- ◆ Cartwright Elementary Project Number - 070483000-9999-001L

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| ◆ Deer Valley Unified Project Number - 070297000-9999-214L |
| ◆ Deer Valley Unified Project Number - 070297000-9999-321L |
| ◆ Glendale Elementary Project Number - 070440000-9999-001L |
| ◆ Maricopa Unified Project Number - 110220000-9999-002L |

c. Consideration of Other Land Related Issues

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|----------------------|
| ◆ Buckeye Elementary |
| ◆ Higley Unified |
| ◆ Toltec Elementary |

Pursuant to A.R.S. 38-431.03, A.7. the Committee may vote to go into Executive Session, which will not be open to the public, for discussions or consultations with designated representatives of the Committee in order to consider its position and instruct its representatives regarding negotiations for the purchase, lease, or donation of real property.

9. Public Comment

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Anna Stevens at 602.542.6501. Requests should be made as early as possible to allow time to arrange the accommodation.